



**Present:** President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II.  
**Also present to observe:** John Vitting, Carroll County resident.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:00 AM


Commissioner Modranski asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF  
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:00 AM

Commissioner Leggett: Present; Commissioner Wirkner: Present; Commissioner Modranski: Present

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:00 AM

April D. Mayle, Assistant Clerk II certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.

**IN THE MATTER OF  
MINUTES**

**Motion:** to approve the summary of the minutes from the regular meeting of Thursday, July 6, 2023, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:01 AM


**IN THE MATTER OF  
APPROPRIATION(S)**

**Motion:** to approve the following appropriation(s):

| FUND  | NAME                               | CODE              | AMOUNT      |
|-------|------------------------------------|-------------------|-------------|
| 20928 | Mobile Data Terminal Upgrade Grant | 20928-21200-54440 | \$19,277.09 |

**Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:01 AM


**IN THE MATTER OF  
APPROPRIATION AMENDMENT(S)**

**Motion:** to approve the following appropriation amendment(s):

| FUND  | FROM                       |                   | TO                      |                   | AMOUNT      |
|-------|----------------------------|-------------------|-------------------------|-------------------|-------------|
|       | NAME                       | CODE              | NAME                    | CODE              |             |
| 20720 | Health Insurance           | 20720-51520-51100 | Purchase of Service     | 20720-51520-53300 | \$3,000.00  |
| 20420 | Contract Projects-Engineer | 20420-31355-53305 | Other Expenses-Engineer | 20420-31355-56090 | \$50,000.00 |
|       |                            |                   |                         |                   | 0           |

**Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF  
PAYMENT OF BILLS**

**Motion:** to approve bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.

Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF  
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:  
REVISED CODE 5705.41**


**Motion:** to approve payment of the following for materials or services purchased without a proper purchase order and certification and the County Auditor is authorized to issue her warrant for payment of same:

**COUNTY:** Huntington National Bank, \$701.14; Jon Stewart Excavating, LLC, \$11,400.00; and Huntington National Bank, \$873.24.


**DJFS:** None.

**Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote. *[Clerks note: This motion was rescinded July 13, 2023]*

 9:01 AM

**IN THE MATTER OF  
REPORT OF COUNTY DOG WARDEN**


 9:01 AM

Cason Leggett, Dog Warden, filed his report for the week of July 2, 2023, to July 8, 2023 showing 2 dogs impounded, 1 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
CARROLL COUNTY 2023 PAVEMENT MARKING PROJECT T– 1 -2023  
BIDS**

**Motion:** to accept bids up to and opened at 9:00 a.m. on August 1, 2023 in the Carroll County Engineer’s office located at 200 Kensington Road, Carrollton, Ohio 44615 for the 2023 Pavement Marking Project, T-1-2023; specifications can be picked up at the Carroll County Engineer’s office, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Donald E. Leggett II.


Motion carried on unanimous vote.

 9:02 AM


**IN THE MATTER OF  
BID ACCEPTANCE & NOTICE OF AWARD  
BUILDING DEMOLITION & SITE REVITALIZATION – PROJECT C**

**Motion:** to accept the bid of Aster Oilfield Services, Inc in the amount of \$45,200.00 for the Building Demolition and Site Revitalization Project C and to issue a Notice of Award regarding same, as recommended by Susan Moore, ORDC Community Development Specialist, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:03 AM

**IN THE MATTER OF  
CLERK’S REPORT**

 9:03 AM


Melissa N. Schaar, Clerk appeared before the Board to advise that the Tuscarawas County Convention and Visitors Bureau has a program called Travel Tusc Tickets to help local residents see more of Tuscarawas County attractions. This year, they have partnered with the Tuscarawas County Commissioners and the Travel Tusc Tickets program is available to residents of surrounding counties as well. There are 13 participating attractions including the Age of Steam Roundhouse, Historic Zoar Village and Tuscora Park. Interested residents can go to the Tuscarawas County Convention and Visitors Bureau website at [traveltusc.com](http://traveltusc.com). Ms. Schaar advised that the link has been shared to the Commissioners’ Facebook page.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:04 AM

Melissa N. Schaar, Clerk appeared before the Board to advise that property taxes and mobile home taxes are due on Friday, July 14<sup>th</sup>.

**IN THE MATTER OF  
RESIDENT CONCERN  
SUNSET VALLEY ROAD**

 9:05 AM


John Vittling, Carroll County resident appeared before the Board with a complaint regarding a road right-of-way in Sunset Valley where he has lived since 1973. Mr. Vittling advised that there is a blockade on Maple Street that divides Sunset Valley from Woodside Drive in Atwood Village. Mr. Vittling advised that he lives on Walnut Road. He does a lot of walking and he decided to weed eat the weeds on Maple Road where the blockade is, so he doesn’t have to walk in the weeds. Mr. Vittling advised that the

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residents who live there threatened to call the police and have him arrested for trespassing, stating that they own that property. Mr. Vittling advised that Maple Road has a right-of-way for all public utilities, and he asked the Board if he was trespassing. Mr. Vittling advised that Sunset Valley residents have removed the blockade twice, but Atwood Village residents reconstructed it to keep people from driving on Woodside Road. Mr. Vittling advised that there are people who use the right-of-way to drive golf carts from both villages and he just wants to be able to walk it. Mr. Vittling advised that the map shows that it is a 25-foot right-of-way and that it is a dedicated road. Mr. Vittling advised that there is only one way out of Sunset Valley and one way out of Atwood Village, which poses an issue when there is an emergency. Mr. Vittling advised that there was a fire and fire trucks blocked the road for five hours and no one could get out. His opinion is that the blockade needs to be removed and the road be able to be used in case of emergency. Commissioner Modranski asked Mr. Vittling if he had visited the map office and he said yes. Commissioner Modranski asked him what the map office told him. Mr. Vittling advised that Woodside Road and Maple Road are both dedicated roads. Commissioner Wirkner advised that any threat of trespassing needs to be taken up with the Sheriff's office. Commissioner Wirkner asked Mr. Vittling what road he lived on. He advised that he lives on Walnut. Commissioner Wirkner asked Mr. Vittling how wide the easement is on Walnut. Mr. Vittling advised that it is 20 feet wide. Commissioner Wirkner asked him how much of the easement he maintains, and Mr. Vittling advised that he does not maintain any of it. Commissioner Wirkner advised that he still feels like this is an enforcement issue which involves the Sheriff. Mr. Vittling advised that according to the Commissioners' website, only the Board can open or close roadways. Mr. Vittling asked if the commissioners can have the Engineer look at the road to determine if it is a public right-of-way. Commissioner Wirkner asked Mr. Vittling if he established that no one owns the roads in Sunset Valley, and he said yes. Commissioner Wirkner asked about the adjacent road. Mr. Vittling advised that he only knows that people in Atwood Village placed the blockade because they did not want people from Sunset Valley driving on it. Commissioner Modranski advised that he will talk to the County Engineer, and he will let Mr. Vittling know what is determined.

**IN THE MATTER OF  
HEALTH DEPARTMENT  
STORAGE BUILDING**

 9:26 AM

Commissioner Leggett advised that construction is in progress on the Health Department storage building and trusses are up.

**IN THE MATTER OF  
AIRPORT AUTHORITY BOARD MEETING**


 9:27 AM

Commissioner Wirkner advised that there is an Airport Authority Board meeting tonight.

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **Action:** Vote was recorded as follows: YEA: President Christopher R. Modranski, Vice President Robert E. Wirkner, and Commissioner Donald E. Leggett II; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Donald E. Leggett II, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:27 AM

**PREPARED BY:**

/s/ April D. Mayle  
April D. Mayle, Assistant Clerk II

**We hereby certify the foregoing to be true and correct.**

/s/ Melissa N. Schaar  
Melissa N. Schaar, Clerk  
/s/ Christopher R. Modranski  
Christopher R. Modranski, President

**BOARD OF COMMISSIONERS OF CARROLL COUNTY**

/s/ Christopher R. Modranski  
Christopher R. Modranski, President  
/s/ Robert E. Wirkner  
Robert E. Wirkner, Vice President  
/s/ Donald E. Leggett II  
Donald E. Leggett II, Commissioner